CITY COUNCIL MEETING

Tuesday, September 24, 2013 **Grimes City Hall 5:30 P.M.**

The regular meeting of the Grimes City Council was called to order by Mayor Armstrong on Tuesday, September 24, 2013 at 5:38 P.M. at the Grimes City Hall. Pledge of Allegiance was led by Mayor Armstrong

Roll Call: Present: Altringer, Patterson, Evans, Shatava Absent: Tapper

GENERAL AGENDA ITEMS.

APPROVAL OF THE AGENDA

Moved by Altringer, Seconded by Shatava; the agenda with the change to move Beaverbrooke West Plat 8 before Burger King – Site Plan under Council Actions as requested by Mayor Armstrong; shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

Approval of the Consent Agenda

A. Minutes from the Meetings. B. Homecoming Parade Route for October 4, 2013 C. Request for Block Party On Kelsey Lynn Circle October 19, 2013 D. McCoy's Bar and Grill – Alcohol License renewal Class C E. Cargill – Bulk Salt \$3,400 (Operational Chemicals for Water Plant) F. Rental of 1000kW Generator for the New Jordan Well Project from Cummins Central Power - \$19,101.70 G. Request to Waive Building Permit Fees for House Project for DCG at 801 NW Harvest Drive H. Hwy 44 Traffic Study at DCG School I. Hutchinson Salt J. Claims – dated September 24, 2013 in the amount of \$398,761.67.

Moved by Evans, Seconded by Patterson; the consent agenda shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

Aug-13

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	Beg Balance	Receipts	Expenses	Balance
General Fund Special Revenue	3,962,470.75	66,999.51	400,288.25	3,629,182.01
Fund	1,107,695.03	80,557.90	60,904.37	1,127,348.56
Debt Service Capital	2,272,888.59	4,300.67	0.00	2,277,189.26
Improvements	3,524,050.10	3,563.85	934,835.75	2,592,778.20
Enterprise Fund	3,989,094.64	386,693.78	152,943.06	4,222,845.36
Total	14,856,199.11	542,115.71	1,548,971.43	13,849,343.39

6. Fire Chief Report

Chief Krohse was present to update the Council. He advised that he was unable to attend the previous meeting due to an EMS call. He stated that they closed out the month of August with 69 calls. He stated that he was very pleased with how the departments worked together during the storm even last week.

Council Member Altringer asked if the deputy-chief position had been filled yet. Chief Krohse advised that the deadline was last week and only one person applied. Council Member Altringer asked where the job was posted. Chief Krohse stated that it was an internal posting. He added that it was posted in all the City buildings in Johnston. With regard to the storm sirens, Chief Krohse advised that wind speeds must be predicated at 70 mph before sirens are activated and the National Weather Service was only predicating 65 mph winds. Council Member Patterson stated that personnel involved with the storm event did a great job of coming together and wanted to thank everyone.

PeopleService Report

Steve Robinette of PeopleService was present to address the Council. He stated that the new water main tie-ins on north and south Main Street were complete. He stated they had four final plat walk-throughs last week and two today so now there are more places ready for building. He stated that the connection to Xenia is complete. He added that the City's plan is to use our own water resources and only use Xenia if necessary. Robinette stated that the water conservation efforts have been outstanding with citizens cutting the demand by almost half. He added that the water levels in the well are up slightly. Robinette stated that the schedule for the New Jordan Well test pump is for November 1, 2013. Mayor Armstrong asked about the recovery of the bit at the well that is being drilled. Robinette stated that they have not had any luck and are back to drilling around the bit. Council Member Altringer asked why NW 3rd Street was flooded last week during the storm. City Administrator Brown advised that the storm drains were clogged with debris from the storm.

Patrol Report

Kevin Schneider from the Polk County Sheriff's office stated that they had ten patrol cars in the City during the storm last week. He thanked the EMS personnel that came and helped each other out and specifically the Grime Fire Department. Council Member Shatava asked how the communication between departments worked on the night of the storm. Officer Schneider advised that they were all able to switch over to a TAC Channel and it worked very well to communicate to all departments.

<u>PUBLIC AGENDA ITEMS</u> Council may consider and potentially act on the following Public Agenda Items.

A. Update of BRAVO of Greater Des Moines – Dave Stone – Associate Director

Dave Stone, Associate Director for BRAVO, was present to update the Council on BRAVO of Greater Des Moines. Stone thanked Mayor Armstrong for being part of the BRAVO's Board of Directors. Stone advised that BRAVO acts as an advocate for regional art organizations by building partnerships with local governments to facilitate collaborative funding. Stone's presentation provided information on how local governments commit a portion of their hotel/motel tax revenues through 28E agreements with BRAVO and how that revenue is invested back into the communities.

PUBLIC FORUM

No one was present to address the Council

COUNCIL ACTIONS

A. Second Reading of Ordinance #619 Amending the Grimes Official Zoning Map, Pursuant to the Code of Ordinances Section 165.05 By Changing The Zoning Property Known As Kennybrook Estates Townhomes Consisting of 10.91 Acres Currently Zoned R-3 High Multiple Family Districts Requesting To Be Rezoned R-4 Planned Residential Development District To Allow for Single Family Townhomes

Moved by Patterson, Seconded by Evans; the Second Reading of Ordinance #619 Amending the Grimes Official Zoning Map, pursuant to the Code of Ordinances section 165.05 by changing the zoning property known as Kennybrook Estates Townhomes consisting of 10.91 acres currently zoned R-3 high multiple family districts requesting to be rezoned to R-4 Planned Residential Development District to allow for single family townhomes shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

Moved by Patterson, Seconded by Evans; the Third Reading of Ordinance #619 shall be approved.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

Moved by Patterson, Seconded by Evans; Ordinance #619 shall now pass.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

C. Beaverbrooke West Plat 8 – Final Plat

Joel Romey of Bishop Engineering 3501 104th Street, Des Moines, Iowa, was present on behalf of Beaverbrook Development and Gene Gabus. Romey stated that this plat consisted of 129 single family lots. City Engineer Gade advised that Planning and Zoning had reviewed the plat and recommended approval. Gade added that the trail around the ponds we going to be a great addition to the area. Moved by Patterson, Seconded by Evans; Beaverbrooke West Plat 8 – Final Plat shall be approved subject to the Fox Engineering letter dated Sept 16, 2013.

Council Members Patterson and Altringer thanked Romey for their work on getting the trail extended around the pond.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

B. Burger King - Site Plan

Glen Hunter of HLW Engineering, 204 West Broad St, Story City, IA, addressed the Council. Hunter advised that at the last Council meeting they were made aware that according the Hwy 141 and Hwy 44 zoning ordinance, this building did not meet those requirements for exterior building materials. Hunter reviewed the new building façade and advised that the new building had reduced its EFIS (Exterior Insulation Finishing System) to about 20%. Hunter advised that brick had been added to parts of the building. City Engineer Gade advised that Planning and Zoning had reviewed this new plan and have approved it at their September 17, 2013 meeting.

Moved by Shatava, Seconded by Patterson; the Burger King Site Plan shall be approved subject to the Fox Engineering letter dated August 28, 2013.

Mayor Armstrong thanked representatives from Burger King for going back and reviewing the materials on this project. He stated that Burger King was a great addition to Grimes.

Council Members Patterson, Altringer, and Shatava thanked the representatives from Burger King for going back to the table to review the materials used in order for the City to project the integrity of the Hwy 44/Hwy 141 Corridor.

COUNCIL DISCUSSIONS

1. Mayor's Report

Nothing new to report.

2. City Attorney's Report

Nothing new to report.

3. City Engineer's Report

City Engineer Gade advised that the goal is to have the Main Street work completed before Thanksgiving.

4. City Staff Report

Brown reviewed the events of the storm that went through Grimes on Sept. 19, 2013. She thanked everyone who had come together to help residents of Grimes. She cited an example of a teenager; Noah Baker, who was trying to clear the clogged storm drain on the flooded NW 3rd St as just one of the many examples of people going above and beyond to help one another after the storm. This has been the worst storm in at least the last 20 years for the Grimes area. There were multiple power outages, hundreds of downed branches and trees. The City will continue to collect brush and storm debris until it is all collected. It is currently being made into mulch at the City Maintenance facility on 901 NE Main Street. Special thanks for Polk County Sheriff's Department, Grimes Fire and EMS Department members, FOX Engineering, PeopleService and the hard work and dedication of the Public Works Crew and City Staff for their long hours during the recovery after the storm. Council Member Altringer also thanked everyone for their efforts during and after the storm.

5. Old Business

Council Member Shatava requested some clarification on the Waste Connection Agreement as it pertains to the bulky items that can be left beside the tote. City Administrator Brown advised that all trash removal would be free even if it is outside the cart unless it falls under the definition of a bulky item. Council Member Shatava also asked if trampolines should be required to be strapped to the ground as many were destroyed and carried by the winds during the storm. Public Works Director McAreavy advised that he doesn't think that anything would have held them down as the city had a set of bleachers blown by the wind.

6. New Business None

ADOURNMENT

Moved by Altringer, Seconded by Shatava; there being no further business, the meeting shall be adjourned at 6:20 pm.

Roll Call: Ayes: All. Nays: None. Motion passes: 4 to 0.

ATTEST:		
Rochelle Williams, City Clerk	Thomas M. Armstrong, May	yor